

# SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. : 2357 - 6255 / 2357-6256/2357-6257, FAX : 91-33-2357-6253

E-MAIL : info@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLCO28349

Date: - 16-11-2017

To,  
The secretary  
The BSE Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street ,Mumbai :- 400 001

Script code :- 526839

Dear Sir,

In Terms of SEBI (Listing Obligations and Disclosure requirement), we are pleased to forward copy of Calendar of Events as Approved by the Board of Directors for Conducting Postal Ballot Seeking: -

- 1- For transaction with Akankha Nirman Private Limited (CIN- U26941WB1993PTC058838), being a related party for sale/disposal the property situated at CCAPERS, IB-163, SALT LAKE, SECTOR III, KOLKATA 700106 under Section 188 of the Companies Act, 2013 and Rules thereunder and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:
- 2- Approval for sale/transfer of the undertaking of the Company pertaining exclusively to CCAPERS, IB-163, SALT LAKE, SECTOR III, KOLKATA 700106

Copy of the Postal Ballot shall be sent as soon as the same is issued to the shareholders/members of the company.

For Shelter Infra Projects Limited

*Rahul Srivastava*

Rahul Srivastava  
Company Secretary  
(Mem No: - A33930)

CC: - 1- Calcutta Stock Exchange  
2- Website of Company

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## CALENDER OF EVENTS FOR POSTAL BALLOT

S.NO	PARTICULARS	DATE
1	Date of Resolution authorising the process of Postal Ballot	14-11-2017
2	Date Appointment of Scrutiniser	14-11-2017
3	Date on which consent given by the scrutinizer to act as scrutinizer for postal ballot	14-11-2017
4	Cut of Date ascertaining the list of shareholder/members to whom the notice of Postal Ballot will be sent and also for reckoning voting rights	24-11-2017
5	Date Of Completion Of Dispatch Of Notice Of Postal Ballot Along With Postal Ballot Form And Postage Prepaid Self-Addressed Envelope	27-11-2017
6	Release of Advertisement in Newspapers giving the date of completion of dispatch and last date of receipt of postal Ballots forms the shareholders/ members	27-11-2017
7	Date of Commencement of voting (including Evoting)	01-12-2017
8	Date of closure of voting (including Evoting)	31-12-2017
9	Last date of receiving Postal ballot by scrutinizer	31-12-2017
10	Last date of the submission of the Report by the scrutinizer	02-01-2018
11	Date Of Declaration Of Results	02-01-2018
12	Results to be Displayed on Notice Board /Stock Exchange /News paper	02-01-2018
13	Last date of Filing of the resolution with the Registrar of Companies	01-02-2018
14	Date of Signing of Minutes book in which the results of Ballot is recorded	01-02-2018
15	Date Of Returning The Ballot Papers ,Register Required To Be Maintained By The Scrutiniser And Other Related Papers To The Company	After Signing of Minutes

*[Handwritten signature]*